



Town of Weare Parks and Recreation

*Meeting Minute
June 10, 2014*

MEETING CALLED TO ORDER: ~7:05PM

MEMBERS IN ATTENDANCE: Randy Magoon, Jim Leary, Valerie King, Chuck Metcalf, Melissa Drury, J'Amy Colburn, Jeremy Erb, Mike Housman, and Holly Marden (pending new member!)

COORDINATOR'S REPORT:

CHASE PARK

- An emergency permit was submitted to fill the hole at the end of the boat ramp with crushed stone. For future reference - most, if not all, of the information on the emergency permit will be needed to complete the regular permit application.
- Because the funds to pay for tree removal at Chase Park will have to come out of our operating budget, Naomi suggested that PARC wait until the end of the year (when the budget is more predictable) to have this done. Members expressed concerns about postponing this work, and having to get new quotes. Mike will look into getting a price from Dow to do 1/2 of the work now (critical areas), and the other half in the fall. Unfortunately, there is a narrow window of time before Chase is open full time - Dow cannot cut trees when beach guests are present.
- Mike is still waiting for confirmation from Naomi regarding which fund will be used to pay for the seal coating and roof repairs. Jim L. will get a copy of the current budget and follow-up with Naomi.
- The 8th Grade Field Trip to Chase Park is scheduled for June 19th. Mike will ask Kathy if a lifeguard is available for this event.
- Scott Dinsmore (local plumber) fixed the leaking toilet in the Men's Room at Chase.
- The swimlines are out! **THANK YOU JEREMY!!!**

BOLTON

- Quote to replacing broken equipment at Bolton = \$3,600. Capital Reserve Fund can be used to pay for these items, but it is uncertain how much money remains in this fund. At least \$1 must remain in the fund to keep it active. One option discussed was to order critical items now, and order the rest in the fall, if the budget allows.

Chuck made a motion to authorize up to \$3,600 be spent from the Capital Reserve Fund for repairs to the Bolton playground, with spending dependant upon there being at least \$3,601 in the fund. Jeremy seconded the motion. VOTE: 7-0-0.

LAWN CARE

- Mowing at Bolton and Ineson has improved, but the grass at Chase Park and the gazebo area is still not being mowed. On Memorial Day weekend, Chuck measured the grass at Chase Park and it was 8" tall! Randy noted that several people had commented about the height of the grass when he was at the Sugar and Spice Touch-a-Truck event (gazebo area). Mike will bring the Committee's concerns to Naomi's attention again.
- It is uncertain as to whether first application of fertilizer has been applied. Jim will contact the Lawn Care Contractor to find out if, and when this was/will be done.

MISC.

- Correction needed in May minutes. An emergency permit IS required.
- LWCF still hasn't announced if they will be providing grant funds in 2014, but it appears to be likely.
- Mike has been unsuccessful contacting Evelyn Connor (4th of July Committee) to ask for confirmation of the organization's non-profit status. The contact numbers he has does not work. Jim will attempt to contact another member of the committee via e-mail.

OTHER BUSINESS:

- Randy noted that the road into Bolton looked better (the beginning in particular), and wondered if the town had graded it.
- BOS did not approve the fee increases for Chase Park. Fees will remain unchanged. However, staff raises were approved, as was Leah's promotion.
- Tim (Public Works) told Melissa that the water at Chase "passed", but that the water is still not potable. This does not make sense. If it "passes", it should be potable. Jim will contact Tim to request a copy of the test results.
- Discussion about creating a special fund so that PARC can hold fundraisers for special projects, and not have the money go into the General Fund.
- There was a lot of interest at archery sign-ups the other night with 6 kids signing up for the June 30 thru July 3rd session. The August 18 thru 22nd session remains open. The cost is \$100 for the June/July session (4 days) and \$125 for the August session (5 days). Tina arranged to have the fees paid to the town(without going into General Funds), and then the town pays the instructor.
- Members discussed advertising archery lessons on sandwich boards at Chase and at the gazebo area, leaving forms at Chase for staff to hand out, and putting a sign-up sheets on the town's website.

- Jim will look into getting Melissa access to update PARC's page on the town's website.
- Holly Marden and Jess Brown have submitted applications to join PARC!! They are awaiting BOS approval.
- The July meeting will be moved to July 1st. Randy will e-mail Naomi to let her know.

MEETING ADJOURNED ~ 8:45PM